IN THE HIGH COURT OF JUDICATURE AT BOMBAY

ORDINARY ORIGINAL CIVIL JURISDICTION

COMPANY PETITION NO.711 OF 2005
CONNECTED WITH
COMPANY APPLICATION NO.589 OF 2005

In the matter of the Companies Act, 1956;

AND

In the matter of the Scheme of Amalgamation of Airline Financial Support Services (India) Limited And Aviation Software Development Consultancy India Limited And TCS Business Transformation Solutions Limited with Tata Consultancy Services Limited.

Airline Financial Support Services)
(India) Limited)..Petitioner

Mr.Janak Dwarkadas i/b.AZB & Partners for the Petitioner.

Mr.C.J.Joy with Mr.R.C. Master for the Regional Director.

Mr.S.C.Gupta, Official Liquidator, present.

CORAM : SMT. NISHITA MHATRE, J.

DATED: 9TH DECEMBER 2005

P.C.:

. This is a Petition to obtain sanction to the proposed Scheme of Amalgamation under Sections 391 to 394 of the Companies Act, 1956 with Tata Consultancy Services Limited.

2. Heard Advocates.

3. Mr.Dwarkadas appearing for the Petitioner does not press prayer clause (f) of the Petition.

4. All statutory requirements have been complied with by the Petitioner. The Regional Director, who is represented in Court, and the Official Liquidator, present in Court, have no objection. Hence, the Petition is made absolute in terms of prayer clauses (a) to (k), except prayer clause (f), subject to payment of costs to Regional Director and Official Liquidator quantified at Rs.2,500/- each.

5. All concerned parties including concerned Registrar of Companies to act on the ordinary copy of the Order and Scheme annexed to the Petition, authenticated by the Company Registrar, High Court, Bombay.

6. Filing of drawn up order is dispensed with.